

EXHIBIT B

To Millian Declaration

**Docket Sheet Marked to Show
Entries Related to Sanctions Work**

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JURY, PROTO

**U.S. District Court
Eastern District of Virginia – (Richmond)
CIVIL DOCKET FOR CASE #: 3:09-cv-00529-REP**

SunTrust Mortgage, Inc. v. United Guaranty Residential
Insurance Company of North Carolina
Assigned to: District Judge Robert E. Payne
Demand: \$100,000
Cause: 28:1441 Notice of Removal–Insurance Contract

Date Filed: 08/24/2009
Jury Demand: Plaintiff
Nature of Suit: 110 Insurance
Jurisdiction: Diversity

Plaintiff

SunTrust Mortgage, Inc.

represented by **S. Miles Dumville**
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Defendant

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also known as
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TERMINATED: 05/27/2010

represented by **Wyatt B. Durette , Jr.**
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Defendant

John Does 1 through 10
TERMINATED: 05/27/2010

represented by **Wyatt B. Durette , Jr.**
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Mary Pettitt

represented by

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Counter Claimant

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Company of North Carolina**

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Date Filed	#	Docket Text
08/24/2009	<u>1</u>	NOTICE OF REMOVAL from City of Richmond Circuit Court, case number CL09-3262. Filing Fee: \$350.00; receipt number 34683004971, filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Notice Exhibit A, # <u>7</u> Civil Cover Sheet, # <u>8</u> Receipt)(jtho,) (Entered: 08/24/2009)
08/24/2009	<u>2</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A)(jtho,) (Entered: 08/24/2009)
08/24/2009	<u>3</u>	NOTICE of Appearance by Christyne Katherine Brennan on behalf of AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina (jtho,) (Entered: 08/24/2009)
08/25/2009	<u>4</u>	NOTICE of Appearance by Curtis Gilbert Manchester on behalf of SunTrust Mortgage, Inc. (Manchester, Curtis) (Entered: 08/25/2009)
08/26/2009	<u>5</u>	Financial Interest Disclosure Statement (Local Rule 7.1) by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 08/26/2009)
08/31/2009	<u>6</u>	MOTION for Bruab Christopher Baldrate to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee Paid) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 08/31/2009)
08/31/2009	<u>7</u>	MOTION for John Curry Millian to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee Paid) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 08/31/2009)
08/31/2009	<u>8</u>	<i>Defendant United Guaranty Residential Insurance Company of North Carolina's</i> ANSWER to Complaint by United Guaranty Residential Insurance Company of North Carolina.(Brennan, Christyne) (Entered: 08/31/2009)
08/31/2009	<u>9</u>	MOTION to Dismiss <i>Count I as to United Guaranty Corporation and the "John Doe" Defendants and to Dismiss Counts II and II in Their Entirety</i> by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 08/31/2009)
08/31/2009	<u>10</u>	Memorandum in Support re <u>9</u> MOTION to Dismiss <i>Count I as to United Guaranty Corporation and the "John Doe" Defendants and to Dismiss Counts II and II in Their Entirety</i> filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1)(Brennan, Christyne) (Entered: 08/31/2009)
09/02/2009	<u>11</u>	SO-ORDER granting <u>6</u> Motion for Brian Christopher Baldrate to appear Pro hac vice. Signed by District Judge Robert E. Payne on 9/1/09. (jtho,) (Entered: 09/02/2009)
09/02/2009	<u>12</u>	SO-ORDER granting <u>7</u> Motion for John Curry Millian to appear Pro hac vice. Signed by District Judge Robert E. Payne on 9/1/09. (jtho,) (Entered: 09/02/2009)
09/11/2009	<u>13</u>	MOTION for Joshua Gold to appear Pro hac vice by SunTrust Mortgage, Inc. (Fee Paid; Receipt 34683005215) (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Receipt)(jtho,) (Entered: 09/11/2009)
09/14/2009	<u>14</u>	Memorandum in Opposition re <u>9</u> MOTION to Dismiss <i>Count I as to United Guaranty Corporation and the "John Doe" Defendants and to Dismiss Counts II and II in Their Entirety</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1 Gavin Email)(Dumville, S.) (Entered: 09/14/2009)

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09/14/2009	<u>15</u>	AFFIDAVIT re <u>14</u> Memorandum in Opposition, <i>Robert G. Partlow</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A – Business Cards, # <u>2</u> Exhibit B – Partlow email)(Dumville, S.) (Entered: 09/14/2009)
09/14/2009	<u>16</u>	AFFIDAVIT re <u>14</u> Memorandum in Opposition, <i>W. Mark Smith</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A – Quarterly Statement)(Dumville, S.) (Entered: 09/14/2009)
09/15/2009		Notice of Correction to <u>15</u> and <u>16</u> Affidavits; filing attorney has been notified to file any future documents with proper nine-element signature blocks and certificate of service or include Affidavits as attachments to pleading. (jtho,) (Entered: 09/15/2009)
09/17/2009	<u>17</u>	SO-ORDER granting <u>13</u> Motion for Joshua Gold to appear Pro hac vice for SunTrust Mortgage, Inc. Signed by District Judge Richard L. Williams on 9/17/09. (jtho,) (Entered: 09/17/2009)
09/22/2009	<u>18</u>	Reply filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 09/22/2009)
09/22/2009	<u>19</u>	Reply filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brennan, Christyne) (Entered: 09/22/2009)
09/28/2009	<u>20</u>	ORDER entered by the Clerk at the direction of the Court setting an Initial Pretrial Conference to be held at 10:30 a.m. on 10/22/2009. (sneal,) (Entered: 09/28/2009)
09/28/2009	<u>21</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 10/22/2009 at 10:30 AM before District Judge Robert E. Payne.. Signed by District Judge Robert E. Payne on 9/28/2009. (sneal,) (Entered: 09/28/2009)
09/28/2009	<u>22</u>	MOTION for Leave to File <i>Amended Complaint</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 09/28/2009)
09/28/2009	<u>23</u>	Brief in Support to <u>22</u> MOTION for Leave to File <i>Amended Complaint</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 09/28/2009)
09/28/2009	<u>24</u>	MOTION for Leave to File <i>Supplemental Argument on Defendants' Motion to Dismiss</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 09/28/2009)
09/28/2009	<u>25</u>	Brief in Support to <u>24</u> MOTION for Leave to File <i>Supplemental Argument on Defendants' Motion to Dismiss</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Supplemental Argument in Opposition)(Dumville, S.) (Entered: 09/28/2009)
09/30/2009	<u>26</u>	NOTICE of Appearance by Wyatt B. Durette, Jr on behalf of John Does 1 through 10, AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina (Durette, Wyatt) (Entered: 09/30/2009)
09/30/2009	<u>27</u>	NOTICE by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina re <u>26</u> Notice of Appearance <i>AMENDED NOTICE OF APPEARANCE</i> (Durette, Wyatt) (Entered: 09/30/2009)
10/02/2009	<u>28</u>	ORDER re <u>24</u> Motion for Leave to Submit Supplemental Argument on Deft's Motion to Dismiss is GRANTED nunc pro tunc. Signed by District Judge Robert E. Payne on 10/2/09. (jtho,) (Entered: 10/02/2009)
10/05/2009	<u>29</u>	MOTION for Leave to File <i>Reply to Plaintiff's Supplemental Argument in Opposition to Defendants' Motion to Dismiss</i> by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/05/2009)
10/05/2009	<u>30</u>	Memorandum in Support re <u>29</u> MOTION for Leave to File <i>Reply to Plaintiff's Supplemental Argument in Opposition to Defendants' Motion to Dismiss</i> filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A)(Brennan, Christyne) (Entered: 10/05/2009)

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10/09/2009	<u>31</u>	ORDER granting nunc pro tunc <u>29</u> Motion for Leave to File Reply to Plaintiff's Supplemental Argument in Opposition to Defendant's Motion to Dismiss. Signed by District Judge Robert E. Payne on 10/9/09. (jtho,) (Entered: 10/09/2009)
10/09/2009		Set/Reset Hearings: Motion Hearing set for 10/13/2009 at 01:30 PM before District Judge Robert E. Payne. (sneal,) (Entered: 10/09/2009)
10/09/2009	<u>32</u>	ANSWER to Complaint by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina.(Brennan, Christyne) (Entered: 10/09/2009)
10/12/2009	<u>33</u>	Opposition filed by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/12/2009)
10/14/2009		Set/Reset Deadlines as to <u>9</u> MOTION to Dismiss <i>Count I as to United Guaranty Corporation and the "John Doe" Defendants and to Dismiss Counts II and II in Their Entirety</i> . Motion Hearing set for 10/22/2009 at 03:30 PM before District Judge Robert E. Payne. (sneal,) (Entered: 10/14/2009)
10/19/2009	<u>34</u>	Rebuttal Brief re <u>22</u> MOTION for Leave to File <i>Amended Complaint</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/19/2009)
10/22/2009	<u>35</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Parties by counsel. Matter came on for a hearing on the Defts' Motion to Dismiss. Arguments had. The Motion to Dismiss will be granted with Leave of Court granted to the Plaintiff to file an Amended Complaint. Case not set for trial at this time. Order to enter. Motion Hearing held on 10/22/2009 re <u>24</u> MOTION for Leave to File <i>Supplemental Argument on Defendants' Motion to Dismiss</i> filed by SunTrust Mortgage, Inc.. (Court Reporter Diane Daffron, OCR.) (sneal,) (Entered: 10/23/2009)
10/27/2009	<u>36</u>	ORDER granting <u>9</u> Motion to Dismiss with leave to amend; it is further ORDERED that the plaintiff shall file the Amended Complaint by November 11, 2009 and the deft shall file a response by December 1, 2009. Signed by District Judge Robert E. Payne on 10/27/09. (jtho,) (Entered: 10/27/2009)
10/29/2009	<u>37</u>	TRANSCRIPT of Proceedings held on October 22, 2009, before Judge Robert E. Payne. Court Reporter Diane J. Daffron, RPR, CCR, Telephone number (804)916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/30/2009. Redacted Transcript Deadline set for 12/29/2009. Release of Transcript Restriction set for 1/27/2010.(daffron, diane) (Entered: 10/29/2009)
10/30/2009	<u>38</u>	Notice of Filing of Official Transcript re <u>37</u> Transcript. (jtho,) (Entered: 10/30/2009)
11/12/2009	<u>39</u>	MOTION for Extension of Time to Amend <i>Complaint or, in the Alternative, For Leave to File Second Amended Complaint</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order)(Dumville, S.) (Entered: 11/12/2009)
11/12/2009	<u>40</u>	Brief in Support to <u>39</u> MOTION for Extension of Time to Amend <i>Complaint or, in the Alternative, For Leave to File Second Amended Complaint</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 11/12/2009)
11/12/2009	<u>41</u>	MOTION for Leave to File <i>Second Amended Complaint</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order)(Dumville, S.) Modified on 11/13/2009 to correct filing date(cgar). (Entered: 11/13/2009)
11/13/2009		Notice of Correction re <u>39</u> MOTION for Extension of Time to Amend <i>Complaint or, in the Alternative, For Leave to File Second Amended Complaint</i> : FILING USER HAS BEEN NOTIFIED TO FILE THE DOCUMENT SEPARATELY FOR EACH MOTION RELIEF. (cgar) (Entered: 11/13/2009)
11/24/2009	<u>42</u>	AMENDED COMPLAINT against United Guaranty Residential Insurance Company of North Carolina, filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Dumville, S.) (Entered: 11/24/2009)

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12/10/2009	<u>43</u>	JOINT STIPULATION AND PROTECTIVE ORDER REGARDING CONFIDENTIAL AND PRIVILEGED MATERIALS. Signed by District Judge Robert E. Payne on 12/9/09. (jtho,) (Entered: 12/10/2009)
12/14/2009	<u>44</u>	MOTION to Dismiss <i>Counts III and IV of Plaintiff's Amended Complaint</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 12/14/2009)
12/14/2009	<u>45</u>	Memorandum in Support by United Guaranty Residential Insurance Company of North Carolina re <u>44</u> MOTION to Dismiss <i>Counts III and IV of Plaintiff's Amended Complaint</i> Memorandum in Support (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(Brennan, Christyne) Clerk modified event docket text on 12/15/2009 (jtho,). (Entered: 12/14/2009)
12/14/2009	<u>46</u>	(DISREGARD DOCKET ENTRY - INCORRECT FILING; SEE DOCUMENT #47) COUNTERCLAIM against United Guaranty Residential Insurance Company of North Carolina, filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Brennan, Christyne) Modified by Clerk on 12/15/2009 (jtho,). (Entered: 12/14/2009)
12/14/2009	<u>47</u>	<i>Defendant United Guaranty Residential Insurance Company of North Carolina, Inc.'s ANSWER to Complaint, COUNTERCLAIM against SunTrust Mortgage, Inc. by United Guaranty Residential Insurance Company of North Carolina.</i> (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Brennan, Christyne) (Entered: 12/14/2009)
12/15/2009		Notice of Correction re <u>46</u> Counterclaim (document filed incorrectly; please see document 47). (jtho,) (Entered: 12/15/2009)
12/18/2009	<u>48</u>	MOTION To overrule Objections to SunTrust Mortgage, Inc.'s First Set of Interrogatories and First Set of Requests for Production to United Guaranty Insurance Company of North Carolina by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 12/18/2009)
12/18/2009	<u>49</u>	MOTION to Compel <i>Responses to SunTrust Mortgage, Inc.'s First Set of Interrogatories and First Set of Requests for Production to United Guaranty Insurance Company of North Carolina</i> by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 12/18/2009)
12/18/2009	<u>50</u>	Memorandum in Support re <u>48</u> MOTION To overrule Objections to SunTrust Mortgage, Inc.'s First Set of Interrogatories and First Set of Requests for Production to United Guaranty Insurance Company of North Carolina, <u>49</u> MOTION to Compel <i>Responses to SunTrust Mortgage, Inc.'s First Set of Interrogatories and First Set of Requests for Production to United Guaranty Insurance Company of North Carolina</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Sabalewski, Travis) (Entered: 12/18/2009)
12/18/2009	<u>51</u>	ORDER granting <u>39</u> Motion for Extension of Time to File Amended Complaint or in the alternative, <u>41</u> for leave to file Second Amended Complaint nunc pro tunc November 12, 2009. Signed by District Judge Robert E. Payne on 12/17/09. (jtho,) Modified docket text on 12/18/2009 (jtho,). (Entered: 12/18/2009)
12/29/2009	<u>52</u>	MOTION to Expedite <i>Motion for Emergency Relief Preserving Evidence and Granting Expedited Discovery Regarding Spoliation of Evidence by Plaintiff SunTrust Mortgage, Inc.</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 12/29/2009)
12/29/2009	<u>53</u>	Memorandum in Support re <u>52</u> MOTION to Expedite <i>Motion for Emergency Relief Preserving Evidence and Granting Expedited Discovery Regarding Spoliation of Evidence by Plaintiff SunTrust Mortgage, Inc.</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Brennan, Christyne) (Entered: 12/29/2009)
12/29/2009	<u>54</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina of <i>Filing a Sealing Motion</i> (Brennan, Christyne) (Entered: 12/29/2009)

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12/29/2009	<u>55</u>	MOTION to Seal <i>Temporarily and/or to Submit In Camera Unredacted Versions of United Guaranty's Memorandum and Exhibits in Support of Motion for Emergency Relief</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 12/29/2009)
12/29/2009	<u>56</u>	Memorandum in Support to <u>55</u> MOTION to Seal <i>Temporarily and/or to Submit In Camera Unredacted Versions of United Guaranty's Memorandum and Exhibits in Support of Motion for Emergency Relief</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 12/29/2009)
12/29/2009	<u>57</u>	Memorandum in Support re <u>52</u> MOTION to Expedite <i>Motion for Emergency Relief Preserving Evidence and Granting Expedited Discovery Regarding Spoliation of Evidence</i> by Plaintiff SunTrust Mortgage, Inc. UNREDACTED filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Brennan, Christyne) (Entered: 12/29/2009)
12/30/2009	<u>58</u>	TRANSCRIPT of Proceedings held on December 29, 2009, before Judge Robert E. Payne. Court Reporter Peppy Strahan, Telephone number 804.916.2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 1/29/2010. Redacted Transcript Deadline set for 3/1/2010. Release of Transcript Restriction set for 3/30/2010.(strahan, peppy) (Entered: 12/30/2009)
12/30/2009	<u>59</u>	MEMORANDUM ORDER denying in part and granting in part <u>52</u> Motion for Emergency Relief; (SEE ORDER FOR DETAILS). Signed by District Judge Robert E. Payne on 12/29/09. (jtho,) Modified docket text on 12/30/2009 (jtho,). (Entered: 12/30/2009)
12/30/2009	<u>60</u>	ORDER granting <u>49</u> Motion to Compel; by January 6, 2010, deft shall produce copies of all responsive, non-privileged documents which are to be produced in non-electronic format; (SEE ORDER FOR DETAILS). Signed by District Judge Robert E. Payne on 12/29/09. (jtho,) (Entered: 12/30/2009)
12/31/2009	<u>61</u>	Set/Reset Hearings: Status Conference set for 1/8/2010 at 01:30 PM before District Judge Robert E. Payne. (sneal,) (Entered: 12/31/2009)
12/31/2009	<u>61</u>	ORDER that considering the adverse consequences if Exhibit D-1 to deft's Motion for Emergency Relief is found to have been altered in anticipation of this action, counsel for plaintiff is advised to speak to Mary Pettitt and advise her of the prudence of consulting her own attorney regarding this matter. Signed by District Judge Robert E. Payne on 12/30/09. (jtho,) (Entered: 12/31/2009)
12/31/2009	<u>62</u>	Notice of Filing of Official Transcript <u>58</u> . (jtho,) (Entered: 12/31/2009)
01/07/2010	<u>63</u>	ANSWER to Counterclaim by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 01/07/2010)
01/08/2010	<u>64</u>	for proceedings held before District Judge Robert E. Payne: Status Conference held on 1/8/2010. (sneal,) (Entered: 01/08/2010)
01/13/2010	<u>64</u>	TRANSCRIPT of status conference held on January 8, 2010, before Judge Robert E. Payne. Court Reporter Diane J. Daffron, RPR, Telephone number (804)916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date, it may be obtained through PACER. Redaction Request due 2/12/2010. Redacted Transcript Deadline set for 3/15/2010. Release of Transcript Restriction set for 4/13/2010.(daffron, diane) (jtho,). (Entered: 01/13/2010)
01/13/2010	<u>65</u>	Notice of Filing of Official Transcript <u>64</u> . (jtho,) (Entered: 01/13/2010)
01/20/2010	<u>66</u>	Consent MOTION for Extension of Time to Complete Production of Electronic Documents by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) Modified on 1/25/2010 (jtho,). (Entered: 01/20/2010)

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01/20/2010	<u>67</u>	Memorandum in Support re <u>66</u> Consent MOTION for Extension of Time to Complete Production of Electronic Documents filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 01/20/2010)
01/21/2010	<u>68</u>	MOTION for Extension of Time to Produce Documents that Relate to or Mention Exhibits D1 to D5 by SunTrust Mortgage, Inc.(Sabalewski, Travis) Modified on 1/25/2010 (jtho,). (Entered: 01/21/2010)
01/21/2010	<u>69</u>	Memorandum in Support re <u>68</u> MOTION for Extension of Time to Produce Documents that Relate to or Mention Exhibits D1 to D5 filed by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 01/21/2010)
01/22/2010	<u>70</u>	AGREED ORDER granting <u>66</u> Motion for Extension of Time to Complete Production of Documents; See Order for DEADLINES AND DETAILS. Signed by District Judge Robert E. Payne on 1/21/10. (jtho,) Modified motion terminated on 1/25/2010 (jtho,). (Entered: 01/22/2010)
01/25/2010	<u>71</u>	RESPONSE to Motion re <u>68</u> MOTION for Extension of Time to Produce Documents that Relate to or Mention Exhibits D1 to D5 filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 01/25/2010)
01/25/2010		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 1/25/2010. (Entered: 02/02/2010)
01/27/2010		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 1/27/2010. (sneal,) Modified on 3/15/2010 (sneal,). (Entered: 02/02/2010)
01/29/2010	<u>72</u>	ORDER REGARDING PRIVILEGE LOG. Signed by District Judge Robert E. Payne on 1/27/10. (jtho,) (Entered: 01/29/2010)
02/02/2010	<u>73</u>	ORDER granting <u>68</u> Motion for Enlargement of Time; plaintiff shall produce all non privileged documents that relate to or mention Exhibits D1 to D5 by February 2, 2010. Signed by District Judge Robert E. Payne on 1/29/10. (jtho,) (Entered: 02/02/2010)
02/03/2010	<u>74</u>	RESPONSE to Motion re <u>52</u> MOTION to Expedite Motion for Emergency Relief Preserving Evidence and Granting Expedited Discovery Regarding Spoliation of Evidence by Plaintiff SunTrust Mortgage, Inc. filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 02/03/2010)
02/09/2010	<u>75</u>	NOTICE of Appearance by Cullen Dennis Seltzer on behalf of Mary Pettitt (Seltzer, Cullen) (Entered: 02/09/2010)
02/09/2010	<u>76</u>	MOTION for Protective Order Requiring SunTrust To Produce Documents or, in the Alternative, to Quash United Guarantys Deposition Subpoena by Mary Pettitt (Seltzer, Cullen) (Entered: 02/09/2010)
02/09/2010	<u>77</u>	MOTION to Quash United Guarantys Deposition Subpoena by Mary Pettitt (Seltzer, Cullen) (Entered: 02/09/2010)
02/09/2010	<u>78</u>	Memorandum in Support re <u>76</u> MOTION for Protective Order Requiring SunTrust To Produce Documents or, in the Alternative, to Quash United Guarantys Deposition Subpoena <u>77</u> MOTION to Quash United Guarantys Deposition Subpoena filed by Mary Pettitt (Seltzer, Cullen) (Entered: 02/09/2010)
02/09/2010	<u>79</u>	NOTICE of Appearance by William Jeffrey Dinkin on behalf of Mary Pettitt (Dinkin, William) (Entered: 02/09/2010)
02/10/2010	<u>80</u>	RESPONSE to Motion re <u>76</u> MOTION for Protective Order Requiring SunTrust To Produce Documents or, in the Alternative, to Quash United Guarantys Deposition Subpoena <u>77</u> MOTION to Quash United Guarantys Deposition Subpoena filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: #1 Exhibit A) (Brennan, Christyne) (Entered: 02/10/2010)
02/11/2010	<u>81</u>	ORDER granting in part and denying in part <u>76</u> Motion for Protective Order (See Order for details). Signed by District Judge Henry E. Hudson on 2/11/2010. (cgar) (Entered: 02/11/2010)

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02/11/2010	<u>82</u>	MOTION for Protective Order <i>Against Disclosure By Mary Pettitt Of Attorney Client And Work Product Communications</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 02/11/2010)
02/11/2010	<u>83</u>	Memorandum in Support re <u>82</u> MOTION for Protective Order <i>Against Disclosure By Mary Pettitt Of Attorney Client And Work Product Communications</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 02/11/2010)
02/16/2010	<u>84</u>	ORDER denying as moot <u>55</u> Motion to Seal. Signed by District Judge Richard L. Williams on 2/12/10. (jtho,) (Entered: 02/16/2010)
02/16/2010	<u>85</u>	MOTION for Protective Order <i>Against Disclosure of Attorney-Client and Work Product Communications</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 02/16/2010)
02/16/2010	<u>86</u>	Response to <u>81</u> Order on Motion for Protective Order filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A – Pettitt Transcript)(Dumville, S.) (Entered: 02/16/2010)
02/16/2010	<u>87</u>	Memorandum in Support re <u>85</u> MOTION for Protective Order <i>Against Disclosure of Attorney-Client and Work Product Communications</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A – Pettitt Transcript)(Dumville, S.) (Entered: 02/16/2010)
02/18/2010	<u>88</u>	AMENDED COMPLAINT against United Guaranty Residential Insurance Company of North Carolina, filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Dumville, S.) (Entered: 02/18/2010)
02/19/2010	<u>89</u>	ORDER denying <u>77</u> Motion to Quash as moot. Signed by District Judge Robert E. Payne on 2/18/10. (jtho,) (Entered: 02/19/2010)
02/22/2010	<u>90</u>	MOTION to Compel by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 02/22/2010)
02/22/2010	<u>91</u>	(REDACTED VERSION) Memorandum in Support re <u>90</u> MOTION to Compel <i>the Production of Documents Improperly Withheld as Privileged and to Compel Answers to Deposition Questions</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12)(Brennan, Christyne) Modified on 2/23/2010 (jtho,). (Entered: 02/22/2010)
02/22/2010	<u>92</u>	(REDACTED VERSION) Response to <u>87</u> Memorandum in Support, <u>85</u> MOTION for Protective Order <i>Against Disclosure of Attorney-Client and Work Product Communications</i> , <u>86</u> Response filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12)(Brennan, Christyne) Modified on 2/23/2010 (jtho,). (Entered: 02/22/2010)
02/23/2010	<u>93</u>	(UNREDACTED VERSION) Response to <u>87</u> Memorandum in Support, <u>85</u> MOTION for Protective Order <i>Against Disclosure of Attorney-Client and Work Product Communications</i> , <u>86</u> Response UNREDACTED filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12)(Brennan, Christyne) Modified on 2/23/2010 (jtho,). (Entered: 02/23/2010)
02/23/2010	<u>94</u>	(UNREDACTED VERSION) Memorandum in Support re <u>90</u> MOTION to Compel UNREDACTED filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12)(Brennan, Christyne) Modified on 2/23/2010 (jtho,). (Entered: 02/23/2010)

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02/23/2010	<u>95</u>	ORDER denying as moot <u>44</u> Motion to Dismiss without prejudice. Signed by District Judge Robert E. Payne on 2/22/10. (jtho,) (Entered: 02/23/2010)
02/25/2010		Minute Entry for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 2/25/2010. (sneal,) (Entered: 03/02/2010)
03/01/2010	<u>96</u>	REPLY to Response to Motion re <u>85</u> MOTION for Protective Order <i>Against Disclosure of Attorney-Client and Work Product Communications</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Dumville, S.) (Entered: 03/01/2010)
03/08/2010		Set/Reset Deadlines as to <u>90</u> MOTION to Compel. Motion Hearing set for 3/26/2010 at 03:00 PM before District Judge Robert E. Payne. (sneal,) (Entered: 03/08/2010)
03/08/2010	<u>97</u>	Memorandum in Opposition re <u>90</u> MOTION to Compel filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 03/08/2010)
03/10/2010	<u>98</u>	MOTION for Extension of Time to File Reply to SunTrust's Memorandum in Opposition to United Guaranty's Motion to Compel by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Agreed Order)(Brennan, Christyne) (Entered: 03/10/2010)
03/10/2010	<u>99</u>	Memorandum in Support re <u>98</u> MOTION for Extension of Time to File Reply to SunTrust's Memorandum in Opposition to United Guaranty's Motion to Compel filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 03/10/2010)
03/10/2010	<u>100</u>	MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 03/10/2010)
03/10/2010	<u>101</u>	Memorandum in Support re <u>100</u> MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brennan, Christyne) (Entered: 03/10/2010)
03/10/2010	<u>102</u>	ANSWER to Amended Complaint by United Guaranty Residential Insurance Company of North Carolina.(Brennan, Christyne) Modified on 3/12/2010 (jtho,) (Entered: 03/10/2010)
03/11/2010	<u>103</u>	AGREED ORDER granting <u>98</u> Motion for Extension of Time until 3/17/10 to File its Reply to SunTrust's Memorandum in Opposition to United Guaranty's Motion to Compel. Signed by District Judge Robert E. Payne on 3/11/10. (jtho,) (Entered: 03/11/2010)
03/17/2010	<u>104</u>	Reply in Support of United Guaranty's Motion to Compel the Production of Documents Improperly Withheld as Privileged and the Deposition of Susan Thurman and Jaann Clack filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B)(Brennan, Christyne) (Entered: 03/17/2010)
03/25/2010	<u>105</u>	Memorandum in Opposition re <u>100</u> MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Dumville, S.) (Entered: 03/25/2010)
03/26/2010	<u>106</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Motion Hearing held on 3/26/2010. Parties by counsel. Arguments had on Defts' Motion To Compel. The Court did not make a ruling at this time. (Court Reporter Diane Daffron, OCR.) (sneal,) (Entered: 03/29/2010)
04/01/2010	<u>107</u>	TRANSCRIPT of Proceedings held on 3/26/10, before Judge Robert E. Payne. Court Reporter Diane Daffron, Telephone number 804 916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/3/2010. Redacted Transcript Deadline set for 6/1/2010. Release of Transcript Restriction set for:

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		6/30/2010 (daffron, diane) (Entered: 04/01/2010)
04/02/2010	<u>108</u>	Notice of Filing of Official Transcript <u>107</u> . (jtho,) (Entered: 04/02/2010)
04/02/2010	<u>109</u>	Reply in support of United Guaranty's Motion to Dismiss SunTrust's Second Amended Complaint for Failure to State a Claim filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 04/02/2010)
04/27/2010		Set/Reset Deadlines as to <u>100</u> MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim. Motion Hearing set for 5/5/2010 at 10:00 AM before District Judge Robert E. Payne. (sneal,) (Entered: 04/27/2010)
04/27/2010		Set/Reset Deadlines as to <u>100</u> MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim. Motion Hearing set for 4/6/2010 at 10:00 AM before District Judge Robert E. Payne. (sneal,) (Entered: 04/27/2010)
04/28/2010		Set/Reset Deadlines as to <u>100</u> MOTION to Dismiss SunTrust Mortgage, Inc.'s Second Amended Complaint for Failure to State a Claim. Motion Hearing set for 5/6/2010 at 10:00 AM before District Judge Robert E. Payne. (sneal,) (Entered: 04/28/2010)
05/06/2010	<u>110</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Motion Hearing held on 5/6/2010. Parties by counsel. Arguments had on Defts' Motion to Dismiss. For the reasons stated on the record the motion is granted in part; denied in part. Counsel for the Plaintiff to file an Amended Complaint no later than 5/24/2010. The Court will have a status conference in chambers with counsel at 10:00 a.m. on 5/24/2010. (Court Reporter Gil Halasz, OCR.) (sneal,) (Entered: 05/06/2010)
05/10/2010	<u>111</u>	TRANSCRIPT of Proceedings held on 05/06/2010, before Judge Hon. Robert E. Payne. Court Reporter Gil Halasz, Telephone number 804 916-2248. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 6/9/2010. Redacted Transcript Deadline set for 7/12/2010. Release of Transcript Restriction set for 8/9/2010.(halasz, gil) (Entered: 05/10/2010)
05/10/2010	<u>112</u>	** Amended by Order entered May 13, 2010 that "The Plaintiff shall file an amended complaint by May 27, 2010." ORDER granting in part and denying in part <u>100</u> Motion to Dismiss; as to Count One, the motion is denied; as to Count Two, the motion is granted with leave to amend and as to Counts Three and Four, the motion is granted; the plaintiff shall file an amended complaint by 5/26/10; it is further ORDERED that a status conference shall be held on 5/24/10 at 10:00 a.m. Signed by District Judge Robert E. Payne on 5/10/10. (jtho,) Modified on 5/14/2010 (cmcc,). (Entered: 05/10/2010)
05/11/2010	<u>113</u>	Notice of Filing of Official Transcript <u>111</u> . (jtho,) (Entered: 05/11/2010)
05/14/2010	<u>114</u>	ORDER that the second sentence of the Order of May 10, 2010 is amended to read: "The Plaintiff shall file an amended complaint by May 27, 2010." Signed by District Judge Robert E. Payne on 5/13/2010. Copies to counsel.(cmcc,) (Entered: 05/14/2010)
05/24/2010	<u>115</u>	MOTION for Randy Michael Mastro to appear Pro hac vice by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Receipt)(jtho,) (Entered: 05/24/2010)
05/24/2010	<u>116</u>	Declaration /Joint Submission Regarding Case Scheduling by SunTrust Mortgage, Inc., United Guaranty Residential Insurance Company of North Carolina. (Manchester, Curtis) (Entered: 05/24/2010)
05/25/2010	<u>117</u>	SO - ORDER granting <u>115</u> Motion for Randy Michael Mastro to appear Pro hac vice for United Guaranty Residential Insurance Company of North Carolina, Inc. Signed by District Judge Robert E. Payne on 5/24/10. (jtho,) (Entered: 05/25/2010)

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05/26/2010	<u>118</u>	ORDER that the notes shall be produced pursuant to the Court's oral opinion of March 26, 2010. Signed by District Judge Robert E. Payne on 5/25/10. (jtho,) (Entered: 05/26/2010)
05/26/2010	<u>119</u>	ORDER that the Clerk is directed to file the plaintiff's May 24, 2010 letter; it is further ORDERED that the attachments to the letter shall be filed under seal. Signed by District Judge Robert E. Payne on 5/25/10. (jtho,) (Entered: 05/26/2010)
05/26/2010	<u>120</u>	Letter dated May 24, 2010 to the Honorable Robert E. Payne. (Exhibits placed UNDER SEAL in Clerk's Office per Order entered 5/26/10). (jtho,) (Entered: 05/26/2010)
05/27/2010	<u>121</u>	AMENDED COMPLAINT (<i>THIRD</i>) against United Guaranty Residential Insurance Company of North Carolina, filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Dumville, S.) (Entered: 05/27/2010)
06/02/2010	<u>122</u>	TRANSCRIPT of Proceedings held on May 24, 2010, before Judge Robert E. Payne. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber Tracy Johnson of Chandler and Halasz, Inc., P.O. Box 9349, Richmond, VA 23227 (804) 730-1222, before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 7/2/2010. Redacted Transcript Deadline set for 8/2/2010. Release of Transcript Restriction set for 8/31/2010. (jtho,) (Entered: 06/02/2010)
06/02/2010	<u>123</u>	Notice of Filing of Official Transcript re <u>122</u> . (jtho,) (Entered: 06/02/2010)
06/14/2010	<u>124</u>	ANSWER to Complaint (<i>Third</i>) by United Guaranty Residential Insurance Company of North Carolina.(Brennan, Christyne) (Entered: 06/14/2010)
06/21/2010	<u>125</u>	MOTION for Elizabeth Anne Reidy to appear Pro hac vice by SunTrust Mortgage, Inc. (Fee paid; receipt #34683008758) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 06/21/2010)
06/21/2010	<u>126</u>	MOTION for Matthew Jay Schlesinger to appear Pro hac vice by SunTrust Mortgage, Inc. (Fee paid; Receipt #34683008758) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 06/21/2010)
06/23/2010	<u>127</u>	SO-ORDER granting <u>125</u> Motion for Pro hac vice; Appointed Elizabeth Anne Reidy for SunTrust Mortgage, Inc. Signed by District Judge Robert E. Payne on 6/22/10. (jtho,) (Entered: 06/23/2010)
06/23/2010	<u>128</u>	SO-ORDER granting <u>126</u> Motion for Pro hac vice; Appointed Matthew Jay Schlesinger for SunTrust Mortgage, Inc. Signed by District Judge Robert E. Payne on 6/22/10. (jtho,) (Entered: 06/23/2010)
07/07/2010	<u>129</u>	JURY INITIAL PRETRIAL ORDER Setting Jury trial to be held beginning at 9:30 a.m. on 12/6/10; Jury Selection to begin on 12/2/10; Final Pretrial Conference to be held beginning at 10:30 a.m. on 11/13/2010. See order for further details.. Signed by District Judge Robert E. Payne on 7/7/2010. (sneal,) (Entered: 07/08/2010)
07/15/2010	<u>130</u>	NOTICE of Appearance by Richard Dean Holzheimer, Jr on behalf of SunTrust Mortgage, Inc. (Holzheimer, Richard) (Entered: 07/15/2010)
07/16/2010		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 7/16/2010. (sneal,) (Entered: 07/20/2010)
07/26/2010	<u>131</u>	(VACATED per Order entered 8/6/10). ORDER that the settlement conference and proceedings required by the Scheduling Order are referred to U.S. Magistrate M. Hannah Lauck; counsel are responsible for contacting Judge Lauck's chambers within five (5) days of date of this Order to schedule the conference; the Clerk is directed to send copy of Order to Judge Lauck. Signed by District Judge Robert E. Payne on 7/23/10. (jtho,) Modified on 8/6/2010 (jtho,). (Entered: 07/26/2010)
07/27/2010	<u>132</u>	TRANSCRIPT of Conference Call held on July 16, 2010, before Judge Robert E. Payne. Court Reporter Diane Daffron, Telephone number 804 916-2267. Transcript may be viewed at the court public terminal or purchased through the

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		Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 8/26/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 10/25/2010.(daffron, diane) (Entered: 07/27/2010)
07/27/2010	<u>134</u>	MOTION for Edward Joseph Stein to appear Pro hac vice by SunTrust Mortgage, Inc. (Fee paid; receipt #34683009235) (Attachments: # <u>1</u> Receipt)(jtho,) Modified filing date on 7/28/2010 (jtho,). (Entered: 07/28/2010)
07/28/2010	<u>133</u>	Notice of Filing of Official <u>132</u> Transcript. (jtho,) (Entered: 07/28/2010)
07/29/2010	<u>135</u>	SO-ORDER granting <u>134</u> Motion for Pro hac vice; Appointed Edward J. Stein for SunTrust Mortgage, Inc. Signed by District Judge Robert E. Payne on 7/29/10. (jtho,) Modified docket text on 8/12/2010 (jtho,). (Entered: 07/29/2010)
08/06/2010	<u>136</u>	ORDER re <u>131</u> Order entered on July 26, 2010 is vacated. Signed by District Judge Richard L. Williams on 8/5/10. (jtho,) (Entered: 08/06/2010)
08/06/2010	<u>137</u>	ORDER that the settlement conference and proceedings of Scheduling Order are referred to U.S. Magistrate Judge Dennis W. Dohnal; counsel shall contact Judge Dohnal's chambers within five (5) days of date of this Order to schedule the conference. (copy sent to U.S. Magistrate Judge Dohnal). Signed by District Judge Richard L. Williams on 8/5/10. (jtho,) (Entered: 08/06/2010)
08/06/2010	<u>138</u>	NOTICE of Appearance by Matthew Robertson Sheldon on behalf of SunTrust Mortgage, Inc. (Sheldon, Matthew) (Entered: 08/06/2010)
08/11/2010	<u>139</u>	MOTION for Leave to File A 48-PAGE MEMORANDUM IN SUPPORT OF ITS MOTION FOR SANCTIONS AGAINST PLAINTIFF SUNTRUST MORTGAGE by United Guaranty Residential Insurance Company of North Carolina (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 08/11/2010)
08/11/2010	<u>140</u>	Memorandum in Support re <u>139</u> MOTION for Leave to File A 48-PAGE MEMORANDUM IN SUPPORT OF ITS MOTION FOR SANCTIONS AGAINST PLAINTIFF SUNTRUST MORTGAGE filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1)(Brennan, Christyne) (Entered: 08/11/2010)
08/12/2010	<u>141</u>	Consent MOTION to Dismiss <i>Voluntarily Counts I and II of Counterclaim</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Agreed Order)(Brennan, Christyne) (Entered: 08/12/2010)
08/12/2010	<u>142</u>	Memorandum in Support re <u>141</u> Consent MOTION to Dismiss <i>Voluntarily Counts I and II of Counterclaim</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 08/12/2010)
08/13/2010	<u>143</u>	AGREED ORDER GRANTING <u>141</u> Defendant's Motion to Dismiss; Counts I and II of United Guaranty's Counterclaim shall be dismissed without prejudice. Signed by District Judge Robert E. Payne on 8/12/2010. (lhin,) (Entered: 08/13/2010)
08/13/2010	<u>144</u>	RESPONSE to Motion re <u>139</u> MOTION for Leave to File A 48-PAGE MEMORANDUM IN SUPPORT OF ITS MOTION FOR SANCTIONS AGAINST PLAINTIFF SUNTRUST MORTGAGE filed by SunTrust Mortgage, Inc. (Attachments: # <u>1</u> Exhibit A)(Dumville, S.) (Entered: 08/13/2010)
08/13/2010	<u>145</u>	REPLY to Response to Motion re <u>139</u> MOTION for Leave to File A 48-PAGE MEMORANDUM IN SUPPORT OF ITS MOTION FOR SANCTIONS AGAINST PLAINTIFF SUNTRUST MORTGAGE filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 08/13/2010)
08/18/2010	<u>146</u>	ORDER granting <u>139</u> Motion for Leave to File a 48-Page Memorandum in Support of its Motion for Sanctions Against Plaintiff Suntrust Mortgage; Further ORDERED Plaintiff shall be permitted to file a 48-page response to the Defendant's motion. It is further ORDERED that the Def't's Motion for Leave to File a 48-Page Memorandum in Support of its Motion for Sanctions Against Plaintiff Suntrust Mortgage <u>139</u> is denied to the extent that it seeks to file its memorandum and accompanying exhibits on the public record; Defendant shall file its memorandum and supporting exhibits under seal, and SunTrust shall file, by

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		August 31, 2010, its brief explaining why the motion, memorandum and exhibits should remain under seal; Defendant shall file its reply by September 3, 2010; Issue will be decided on the papers. Signed by District Judge Robert E. Payne on 8/18/2010. (cgar) (Entered: 08/18/2010)
08/20/2010	<u>147</u>	SEALED MOTION for Sanctions by United Guaranty Residential Insurance Company of North Carolina. (Sealed Exhibits (Volume 1-5) placed in brown expandables) (cgar) (Entered: 08/20/2010)
08/20/2010	<u>148</u>	(SEALED) Memorandum in Support re 147 MOTION for Sanctions filed by United Guaranty Residential Insurance Company of North Carolina. (cgar) (Entered: 08/23/2010)
08/23/2010	<u>149</u>	MOTION for Extension of Time to File Response/Reply as to 147 MOTION for Sanctions by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 08/23/2010)
08/23/2010	<u>150</u>	Memorandum in Support re 149 MOTION for Extension of Time to File Response/Reply as to 147 MOTION for Sanctions filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 08/23/2010)
08/27/2010	<u>151</u>	ORDER granting <u>149</u> Motion for Extension of Time to File Response re 147 MOTION for Sanctions; the plaintiff shall file a Response by 9/20/2010. Signed by District Judge Robert E. Payne on 8/27/10. (jtho,) (Entered: 08/27/2010)
08/31/2010	<u>152</u>	MOTION to Seal <i>Exhibit A to Its Memo In Support of Its Motion to Have Its Confidential Documents Remain Under Seal</i> by SunTrust Mortgage, Inc. (Attachments: # <u>1</u> Proposed Order Motion to File Under Seal)(Sabalewski, Travis) (Memorandum in Support REC'D UNDER SEAL pending ruling by Court). Modified on 8/31/2010 (jtho,). (Entered: 08/31/2010)
08/31/2010	<u>153</u>	MOTION To Have Its Confidential Documents Remain Under Seal re 148 Memorandum in Support by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 08/31/2010)
08/31/2010	<u>154</u>	Memorandum in Support re <u>153</u> MOTION To Have Its Confidential Documents Remain Under Seal re 148 Memorandum in Support filed by SunTrust Mortgage, Inc. (Attachments: # <u>1</u> Exhibit A (PLACED UNDER SEAL), # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Sabalewski, Travis) Modified text on 9/2/2010 (jtho,). (Entered: 08/31/2010)
08/31/2010	<u>156</u>	Memorandum in Support of <u>152</u> MOTION to Seal <i>Exhibit A to Its Memo In Support of Its Motion to Have Its Confidential Documents Remain Under Seal</i> filed by SunTrust Mortgage, Inc. (Exhibit A REC'D and placed UNDER SEAL per Order entered 9/2/10). (jtho,) (Entered: 09/03/2010)
09/02/2010	<u>155</u>	ORDER granting <u>152</u> Motion to Seal and the Clerk shall file the requested document UNDER SEAL. Signed by District Judge Robert E. Payne on 9/2/10. (jtho,) (Entered: 09/02/2010)
09/03/2010	<u>157</u>	SEALED REPLY to Response to Motion <u>139</u> MOTION for Leave to File A 48-PAGE MEMORANDUM IN SUPPORT OF ITS MOTION FOR SANCTIONS AGAINST PLAINTIFF SUNTRUST MORTGAGE and on the public record filed by United Guaranty Residential Insurance Company of North Carolina. (w/proposed sktech Order)(jtho,) Modified on 9/7/2010 (jtho,) (Entered: 09/07/2010)
09/10/2010	<u>158</u>	MOTION to Compel <i>Production of Electronically Stored Information</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 09/10/2010)
09/10/2010	<u>159</u>	Memorandum in Support re <u>158</u> MOTION to Compel <i>Production of Electronically Stored Information</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Dumville, S.) (Entered: 09/10/2010)
09/13/2010		Minute Entry for proceedings held before Magistrate Judge Dennis W. Dohnal: Settlement Conference held on 9/13/2010. (8:00) (dtho,) (Entered: 09/14/2010)
09/15/2010	<u>160</u>	Response to <u>159</u> Memorandum in Support - <i>United Guaranty's Preliminary Response to SunTrust Mortgage's Motion to Compel Production of ESI</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Brennan, Christy) (Entered: 09/15/2010)

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09/20/2010	<u>161</u>	ORDER that United Guaranty Corp. shall file any response to SunTrust Mortgage, Inc.'s <u>158</u> Motion to Compel Production of Electronically Stored Information by 9:00 a.m. on 09/27/2010. If a response is filed, SunTrust shall file any reply by 9:00 a.m. on 10/06/2010. It is so ORDERED. Signed by District Judge Robert E. Payne on 09/20/2010. (walk,) (Entered: 09/20/2010)
09/20/2010	<u>162</u>	MOTION to Seal <i>Its Opposition to Defendant's Motion for Sanctions</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order SunTrust's Motion to File Under Seal Its Opp to Defendant's Motion for Sanctions)(Dumville, S.) (Entered: 09/20/2010)
09/20/2010	<u>163</u>	Memorandum in Support re <u>162</u> MOTION to Seal Its Opposition to Defendant's Motion for Sanctions filed by SunTrust Mortgage, Inc. (Dumville, S.) Modified on 9/20/2010 to edit. (cmcc,) (Entered: 09/20/2010)
09/21/2010	<u>164</u>	ORDER granting <u>162</u> Motion to Seal its Opposition to Deft's Motion for Sanctions; SunTrust shall file its opposition under seal forthwith. Signed by District Judge Robert E. Payne on 9/21/10. (jtho,) (Entered: 09/21/2010)
09/21/2010	<u>165</u>	SEALED RESPONSE in Opposition to <u>147</u> Defendant's Motion for Sanctions filed by SunTrust Mortgage, Inc. (FILED UNDER SEAL in Clerk's Office) (jtho,) Modified to correct docket text on 9/21/2010 (jtho,). (Entered: 09/21/2010)
09/22/2010	<u>166</u>	MOTION for Extension of Time to File Response/Reply <i>in Support of Sanctions Motion Against SunTrust Mortgage</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 09/22/2010)
09/22/2010	<u>167</u>	Memorandum in Support re <u>166</u> MOTION for Extension of Time to File Response/Reply <i>in Support of Sanctions Motion Against SunTrust Mortgage</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 09/22/2010)
09/24/2010	<u>168</u>	ORDER granting <u>166</u> Motion for Extension of Time to File Reply re <u>147</u> MOTION for Sanctions; it is further ORDERED that deft shall file Reply by 9/27/2010. Signed by District Judge Robert E. Payne on 9/24/10. (jtho,) (Entered: 09/24/2010)
09/24/2010	<u>169</u>	ORDER that SunTrust Mortgage shall retain new counsel for disposition of United Guaranty's SEALED Motion for Sanctions; SunTrust's new counsel shall make an appearance by 10/1/10; it is further ORDERED that at 2:30 p.m. on 10/5/10 both parties shall appear in court for status conference. Signed by District Judge Robert E. Payne on 9/24/10. (jtho,) (Entered: 09/24/2010)
09/24/2010	<u>170</u>	TRANSCRIPT of Proceedings held on September 23, 2010, before Judge Robert E. Payne. Court Reporter Peppy Peterson. Telephone number 804.916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/25/2010. Redacted Transcript Deadline set for 11/24/2010. Release of Transcript Restriction set for 12/23/2010.(peterson, peppy) (Entered: 09/24/2010)
09/24/2010	<u>171</u>	MOTION for Jennifer Vosko Caughey to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee paid; Receipt #34683009941) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 09/24/2010)
09/27/2010	<u>172</u>	RESPONSE in Opposition re <u>158</u> MOTION to Compel <i>Production of Electronically Stored Information</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Brennan, Christyne) (Entered: 09/27/2010)
09/27/2010	<u>173</u>	Notice of Filing of Official Transcript re <u>170</u> Transcript. (jtho,) (Entered: 09/27/2010)
09/27/2010		Notice of Correction due to Clerical error re <u>173</u> Notice of Filing of Official Transcript. (jtho,) (Entered: 09/27/2010)

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09/27/2010	<u>174</u>	SEALED REPLY to Response to <u>147</u> SEALED MOTION for Sanctions filed by AIG United Guaranty Corporation. (jtho,) (Entered: 09/28/2010)
09/29/2010	<u>175</u>	SO-ORDER granting <u>171</u> Motion for Pro hac vice; Appointed Jennifer Vosko Caughey for AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. Signed by District Judge Robert E. Payne on 9/27/10. (jtho,) Modified text on 9/29/2010 (tdai,). (Entered: 09/29/2010)
09/30/2010	<u>176</u>	NOTICE of Appearance by Jeremy Stephen Byrum on behalf of SunTrust Mortgage, Inc. (Byrum, Jeremy) (Entered: 09/30/2010)
09/30/2010	<u>177</u>	MOTION for James Louis Zelenay, Jr. to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee Paid; Receipt #34683010018) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 09/30/2010)
09/30/2010	<u>178</u>	MOTION for William Edward Wegner to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee Paid; receipt #34683010017) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 09/30/2010)
09/30/2010	<u>179</u>	MOTION for Christopher Dean Dusseault to appear Pro hac vice by AIG United Guaranty Corporation, United Guaranty Residential Insurance Company of North Carolina. (Fee paid; Receipt #34683010016) (Attachments: # <u>1</u> Receipt)(jtho,) (Entered: 09/30/2010)
10/01/2010	<u>180</u>	SO-ORDER granting <u>179</u> Motion for Christopher Dean Dusseault to appear Pro hac vice. Signed by District Judge Robert E. Payne on 10/1/10. (jtho,) (Entered: 10/01/2010)
10/01/2010	<u>181</u>	SO-ORDER granting <u>178</u> Motion for William Edward Wegner to appear Pro hac vice. Signed by District Judge Robert E. Payne on 10/1/10. (jtho,) (Entered: 10/01/2010)
10/01/2010	<u>182</u>	SO-ORDER granting <u>177</u> Motion for James Louis Zelenay, Jr. to appear Pro hac vice. Signed by District Judge Robert E. Payne on 10/1/10. (jtho,) (Entered: 10/01/2010)
10/04/2010		Set/Reset Hearings: Status Conference set for 10/5/2010 at 02:30 PM before District Judge Robert E. Payne in Open Court. (sneal,) (Entered: 10/04/2010)
10/04/2010	<u>183</u>	Letter by S. Miles Dumville dated September 30, 2010 to the Honorable Robert E. Payne. (filed per chambers) (jtho,) (Entered: 10/04/2010)
10/04/2010	<u>184</u>	MOTION to Seal <i>SunTrusts Motion to File Under Seal Its Motion For Partial Summary Judgment</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order <i>SunTrusts Motion to File Under Seal Its Motion For Partial Summary Judgment</i>)(Sabalewski, Travis) (Entered: 10/04/2010)
10/04/2010	<u>185</u>	Memorandum in Support re <u>184</u> MOTION to Seal <i>SunTrusts Motion to File Under Seal Its Motion For Partial Summary Judgment</i> filed by SunTrust Mortgage, Inc.. (Sabalewski, Travis) (Entered: 10/04/2010)
10/04/2010	<u>186</u>	MOTION for Summary Judgment <i>on Count IV of United Guaranty's Counterclaim Against Plaintiff SunTrust Mortgage</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/04/2010)
10/04/2010	<u>187</u>	Memorandum in Support re <u>186</u> MOTION for Summary Judgment <i>on Count IV of United Guaranty's Counterclaim Against Plaintiff SunTrust Mortgage</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Brennan, Christyne) (Entered: 10/04/2010)
10/04/2010	<u>188</u>	MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/04/2010)

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10/04/2010	192	(RECEIVED ONLY – PENDING RULING BY COURT) SEALED MOTION for Partial Summary Judgment on Count I by SunTrust Mortgage, Inc. (FILED UNDER SEAL in Clerk's Office) (jtho,) Modified on 10/5/2010 (jtho,). (Entered: 10/05/2010)
10/04/2010	193	(RECEIVED ONLY – PENDING RULING BY COURT) SEALED Memorandum in Support re 192 MOTION for Partial Summary Judgment on Count I filed by SunTrust Mortgage, Inc. (w/Black Notebook of Exhibits 1–30) (FILED UNDER SEAL in Clerk's Office). (jtho,) Modified on 10/5/2010 (jtho,). (Entered: 10/05/2010)
10/05/2010	<u>189</u>	Memorandum in Support re <u>188</u> MOTION for Summary Judgment on <i>Count I of SunTrust Mortgage's Third Amended Complaint</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20)(Brennan, Christyne) (Entered: 10/05/2010)
10/05/2010	<u>190</u>	Memorandum in Support re <u>188</u> MOTION for Summary Judgment on <i>Count I of SunTrust Mortgage's Third Amended Complaint</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 21, # <u>2</u> Exhibit 22, # <u>3</u> Exhibit 23, # <u>4</u> Exhibit 25, # <u>5</u> Exhibit 26, # <u>6</u> Exhibit 27, # <u>7</u> Exhibit 28, # <u>8</u> Exhibit 29, # <u>9</u> Exhibit 30, # <u>10</u> Exhibit 31, # <u>11</u> Exhibit 32, # <u>12</u> Exhibit 33)(Brennan, Christyne) (Entered: 10/05/2010)
10/05/2010	<u>191</u>	Memorandum in Support re <u>188</u> MOTION for Summary Judgment on <i>Count I of SunTrust Mortgage's Third Amended Complaint</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 24 (Part 1), # <u>2</u> Exhibit 24 (Part 2), # <u>3</u> Errata 24 (Part 3), # <u>4</u> Exhibit 24 (Part 4), # <u>5</u> Exhibit 24 (Part 5), # <u>6</u> Exhibit 24 (Part 6), # <u>7</u> Exhibit 24 (Part 7), # <u>8</u> Exhibit 24 (Part 8), # <u>9</u> Exhibit 24 (Part 9))(Brennan, Christyne) (Entered: 10/05/2010)
10/05/2010		Notice of Correction re 193 Memorandum in Support, 192 MOTION for Partial Summary Judgment; documents RECEIVED ONLY, pending ruling by Court. (jtho,) (Entered: 10/05/2010)
10/05/2010	<u>194</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Status Hearing held on 10/5/2010. (Court Reporter D. Daffron, OCR) (wtuc) (Entered: 10/06/2010)
10/06/2010		Notice of Correction to <u>190</u> Memorandum in Support, <u>191</u> Memorandum in Support; notified filing attorney that duplicate Memorandums should be filed as "Notices of Submission" in future filings. (jtho,) (Entered: 10/06/2010)
10/07/2010		Set/Reset Deadlines as to <u>147</u> MOTION for Sanctions: Motion Hearing set for 11/1/2010 at 10:00 AM before District Judge Robert E. Payne. (sneal,) (Entered: 10/07/2010)
10/07/2010	<u>195</u>	ORDER that for reasons set forth on record during the October 5, 2010 status conference the hearing on United Guaranty's Motion for Sanctions shall be on 11/1/10 at 10:00 a.m. continuing on 11/2/10 and, if necessary, 11/3/10. SEE ORDER FOR ALL DETAILS AND DEADLINES. Signed by District Judge Robert E. Payne on 10/7/10. (jtho,) (Entered: 10/07/2010)
10/11/2010	<u>196</u>	TRANSCRIPT of Proceedings held on October 5, 2010, before Judge Robert E. Payne. Court Reporter Diane Daffron, Telephone number 804.916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/10/2010. Redacted Transcript Deadline set for 12/13/2010. Release of Transcript Restriction set for 1/9/2011. (daffron, diane) (Entered: 10/11/2010)
10/12/2010	<u>197</u>	MOTION to Continue <i>the Trial Date and Corresponding Pretrial Deadlines</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order)(Brennan, Christyne) (Entered: 10/12/2010)

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10/13/2010	<u>198</u>	NOTICE of Appearance by Alison Ross Wickizer Toepp on behalf of SunTrust Mortgage, Inc. (Toepp, Alison) (Entered: 10/13/2010)
10/13/2010	<u>199</u>	MOTION to Seal (<i>Amended Declaration</i>) by SunTrust Mortgage, Inc. (Attachments: # <u>1</u> Proposed Order)(Dumville, S.) Modified on 10/21/2010 (jtho,).(Amended Declaration Rec'd Under Seal in Clerk's Office pending ruling by Court). (Entered: 10/13/2010)
10/13/2010	<u>200</u>	Memorandum in Support re <u>199</u> MOTION to Seal (<i>Amended Declaration</i>) filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/13/2010)
10/13/2010	<u>201</u>	Notice of Filing of Official Transcript <u>196</u> (jtho,) (Entered: 10/13/2010)
10/14/2010	<u>202</u>	ORDER denying as moot <u>184</u> Motion to Seal;Suntrust shall re-file its SEALED MOTION FOR PARTIAL SUMMARY JUDGMENT ON COUNT I and MEMORANDUM IN SUPPORT OF PARTIAL SUMMARY JUDGMENT ON COUNT I electronically not under seal. Signed by District Judge Robert E. Payne on 10/14/2010. (cgar) (Entered: 10/14/2010)
10/14/2010	<u>203</u>	MOTION for Partial Summary Judgment <i>on Count 1</i> by SunTrust Mortgage, Inc.. (Dumville, S.) (Main Document 203 replaced on 10/14/2010) (kyou,). (Entered: 10/14/2010)
10/14/2010	<u>204</u>	Memorandum in Support re <u>203</u> MOTION for Partial Summary Judgment <i>on Count 1</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7 Part 1 of 2, # <u>8</u> Exhibit 7 Part 2 of 2, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10)(Dumville, S.) (Entered: 10/14/2010)
10/14/2010	<u>205</u>	NOTICE by SunTrust Mortgage, Inc. re <u>204</u> Memorandum in Support, <i>Exhibits 11 - 20</i> (Attachments: # <u>1</u> Exhibit 11 - Part 1 of 4, # <u>2</u> Exhibit 11 - Part 2 of 4, # <u>3</u> Exhibit 11 - Part 3 of 4, # <u>4</u> Exhibit 11 - Part 4 of 4, # <u>5</u> Exhibit 12, # <u>6</u> Exhibit 12 - Part 2 of 2, # <u>7</u> Exhibit 13, # <u>8</u> Exhibit 14, # <u>9</u> Exhibit 15, # <u>10</u> Exhibit 16, # <u>11</u> Exhibit 17, # <u>12</u> Exhibit 18, # <u>13</u> Exhibit 19, # <u>14</u> Exhibit 20)(Dumville, S.) (Entered: 10/14/2010)
10/14/2010	<u>206</u>	NOTICE by SunTrust Mortgage, Inc. re <u>204</u> Memorandum in Support, <i>Exhibits 21 - 30</i> (Attachments: # <u>1</u> Exhibit 21, # <u>2</u> Exhibit 22, # <u>3</u> Exhibit 23, # <u>4</u> Exhibit 24, # <u>5</u> Exhibit 25, # <u>6</u> Exhibit 26, # <u>7</u> Exhibit 26A, # <u>8</u> Exhibit 26B Part A, # <u>9</u> Exhibit 26B Part B, # <u>10</u> Exhibit 26B Part C, # <u>11</u> Exhibit 26B Part D, # <u>12</u> Exhibit 26C, # <u>13</u> Exhibit 26D, # <u>14</u> Exhibit 27, # <u>15</u> Exhibit 28, # <u>16</u> Exhibit 29, # <u>17</u> Exhibit 30)(Dumville, S.) (Entered: 10/14/2010)
10/14/2010	<u>207</u>	MOTION to Expedite <i>The Resolution of United Guaranty's Motion for a Continuance of the Trial Date and the Corresponding Pretrial Deadlines</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order Proposed Order)(Brennan, Christyne) (Entered: 10/14/2010)
10/14/2010	<u>208</u>	Memorandum in Support re <u>207</u> MOTION to Expedite <i>The Resolution of United Guaranty's Motion for a Continuance of the Trial Date and the Corresponding Pretrial Deadlines</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/14/2010)
10/15/2010	<u>209</u>	MOTION to Seal <i>Opposition to United Guaranty's Motion for Summary Judgment on Count 1 of SunTrust's Third Amended Complaint</i> by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order)(Dumville, S.) (Entered: 10/15/2010)
10/15/2010	<u>210</u>	Memorandum in Support re <u>209</u> MOTION to Seal <i>Opposition to United Guaranty's Motion for Summary Judgment on Count 1 of SunTrust's Third Amended Complaint</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/15/2010)
10/15/2010	<u>211</u>	ORDER granting <u>207</u> Motion to Expedite Resolution of United Guaranty's Motion for a Continuance of Trial Date and Corresponding Pretrial Deadlines (See Order for dates). Issued by Clerk of Court at the direction of Court on 10/15/2010. (cgar) (Entered: 10/15/2010)

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10/15/2010	<u>212</u>	MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> , <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support,, <u>187</u> Memorandum in Support, <u>186</u> MOTION for Summary Judgment <i>on Count IV of United Guaranty's Counterclaim Against Plaintiff SunTrust Mortgage</i> by SunTrust Mortgage, Inc.. (Manchester, Curtis) (Entered: 10/15/2010)
10/15/2010	<u>213</u>	Memorandum in Support re <u>212</u> MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> , <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support,, <u>187</u> Memorandum in Support, <u>186</u> MOTIO MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> , <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support,, <u>187</u> Memorandum in Support, <u>186</u> MOTIO filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Manchester, Curtis) (Entered: 10/15/2010)
10/15/2010	<u>214</u>	SEALED RESPONSE in Opposition re <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> filed by SunTrust Mortgage, Inc. (w/Sealed Exhibits 1-30) (cgar) (Entered: 10/15/2010)
10/15/2010	<u>215</u>	Discovery Plan by SunTrust Mortgage, Inc..(Toepp, Alison) (Entered: 10/15/2010)
10/15/2010	<u>216</u>	Memorandum in Opposition re <u>186</u> MOTION for Summary Judgment <i>on Count IV of United Guaranty's Counterclaim Against Plaintiff SunTrust Mortgage</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Manchester, Curtis) (Entered: 10/15/2010)
10/15/2010	<u>217</u>	Memorandum in Opposition re <u>203</u> MOTION for Partial Summary Judgment on Count 1 by SunTrust Mortgage, Inc.. (Brennan, Christyne). Corrected docket entry 10/18/2010. PLEASE NOTE: Received notification from Counsel for United Guaranty Residential Insurance Company of North Carolina that it originally (and erroneously) linked this document to Document <u>184</u> , because of the October 4, 2010 filing due date for SunTrust's Motion for Partial Summary Judgment on Count 1. Reminded counsel to always link responses and replies to the correct motion. Also requested counsel to file a separate Certificate of Service and link it to this document. (walk,). (Entered: 10/15/2010)
10/15/2010	<u>218</u>	Memorandum in Opposition re <u>203</u> MOTION for Partial Summary Judgment on Count 1 by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit Ex. 34, # <u>2</u> Exhibit Ex. 36, # <u>3</u> Exhibit Ex. 37, # <u>4</u> Exhibit Ex. 38, # <u>5</u> Exhibit Ex. 39, # <u>6</u> Exhibit Ex. 40, # <u>7</u> Exhibit Ex. 41, # <u>8</u> Exhibit Ex. 42, # <u>9</u> Exhibit Ex. 43, # <u>10</u> Exhibit Ex. 44). (Brennan, Christyne). Corrected docket entry 10/18/2010. PLEASE NOTE: Received notification from Counsel for United Guaranty Residential Insurance Company of North Carolina that it originally (and erroneously) linked this document to Document <u>184</u> , because of the October 4, 2010 filing due date for SunTrust's Motion for Partial Summary Judgment on Count 1. Reminded counsel to always link responses and replies to the correct motion. Also requested counsel to file a separate Certificate of Service and link it to this document. (walk,). (Entered: 10/15/2010)
10/15/2010	<u>219</u>	Memorandum in Opposition re <u>203</u> MOTION for Partial Summary Judgment on Count 1 by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit Ex. 35 (Part 1), # <u>2</u> Exhibit Ex. 35 (Part 2), # <u>3</u> Exhibit Ex. 35 (Part 3), # <u>4</u> Exhibit Ex. 35 (Part 4)). (Brennan, Christyne). Corrected docket entry 10/18/2010. PLEASE NOTE: Received notification from Counsel for United Guaranty Residential Insurance Company of North Carolina that it originally (and erroneously) linked this document to Document <u>184</u> , because of the October 4, 2010 filing due date for SunTrust's Motion for Partial Summary Judgment on Count 1. Reminded counsel to always link responses and replies to the correct motion. Also requested counsel to file a separate Certificate of Service and link it to this document. (walk,). (Entered: 10/15/2010)
10/15/2010		Note regarding documents 217, 218 and 219: Clerk was notified that the number of pages of exhibits caused the document's failure to be filed; after numerous attempts the main document was filed in triplicate to accomodate all exhibits. Counsel has

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		been advised regarding future filings.(cmcc,) (Entered: 10/15/2010)
10/18/2010	<u>220</u>	CERTIFICATE of Service of <i>United Guaranty's Opposition to SunTrust's Motion for Partial Summary Judgment on Count 1</i> re <u>217</u> Memorandum in Opposition, <u>219</u> Memorandum in Opposition, <u>218</u> Memorandum in Opposition, by Christyne Katherine Brennan on behalf of United Guaranty Residential Insurance Company of North Carolina (Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>221</u>	Opposition to <u>197</u> MOTION to Continue <i>the Trial Date and Corresponding Pretrial Deadlines</i> filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/18/2010)
10/18/2010	<u>222</u>	MOTION in Limine to Limit Expert Testimony of <i>W. Michael Flaharty</i> by SunTrust Mortgage, Inc.. (Manchester, Curtis) (Entered: 10/18/2010)
10/18/2010	<u>223</u>	Brief in Support to <u>222</u> MOTION in Limine to Limit Expert Testimony of <i>W. Michael Flaharty</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Manchester, Curtis) (Entered: 10/18/2010)
10/18/2010	<u>224</u>	MOTION in Limine to Exclude Irrelevant References to American International Group by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>225</u>	Memorandum in Support re <u>224</u> MOTION in Limine to Exclude Irrelevant References to American International Group filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>226</u>	MOTION in Limine to Exclude Inadmissible Evidence from Settlement Discussions by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>227</u>	Memorandum in Support re <u>226</u> MOTION in Limine to Exclude Inadmissible Evidence from Settlement Discussions filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>228</u>	MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>229</u>	MOTION in Limine to Exclude or, In the Alternative, to Limit Expert Testimony of Defense Witness Anne Gron by SunTrust Mortgage, Inc.. (Manchester, Curtis) (Entered: 10/18/2010)
10/18/2010	<u>230</u>	MOTION In the Alternative, To Limit Expert Testimony of Defense Witness Anne Gron by SunTrust Mortgage, Inc.. (Manchester, Curtis) (Entered: 10/18/2010)
10/18/2010	<u>231</u>	Memorandum in Support re <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>232</u>	Memorandum in Support re <u>229</u> MOTION in Limine to Exclude or, In the Alternative, to Limit Expert Testimony of Defense Witness Anne Gron filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Manchester, Curtis) (Entered: 10/18/2010)
10/18/2010	<u>233</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith (Attachments: # <u>1</u> Exhibit Ex. 5, # <u>2</u> Exhibit Ex. 6)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>234</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith (Filing of Additional Exhibits) (Attachments: # <u>1</u> Exhibit Ex. 4)(Brennan, Christyne) (Entered: 10/18/2010)

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10/18/2010	<u>235</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith (Filing of Additional Exhibits) (Attachments: # <u>1</u> Exhibit Ex. 3)(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>236</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re <u>231</u> Memorandum in Support, <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith (Filing of Additional Exhibits) (Attachments: # <u>1</u> Exhibit Ex. 2 (part 1))(Brennan, Christyne) (Entered: 10/18/2010)
10/18/2010	<u>237</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re <u>228</u> MOTION in Limine to Exclude the Opinions, Testimony and Reports of Robert O. Smith (Filing of Additional Exhibits) (Attachments: # <u>1</u> Exhibit Ex. 2 (part 2))(Brennan, Christyne) (Entered: 10/18/2010)
10/19/2010	<u>238</u>	Reply to Motion re <u>197</u> MOTION to Continue the Trial Date and Corresponding Pretrial Deadlines filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/19/2010)
10/19/2010	<u>239</u>	ORDER that for reasons as set forth in Court's Order <u>195</u> , #7, which did not make specific reference to foregoing motion in resolving issue raised therein, SunTrust's Motion to Compel Production of Electronically Stored Information is DENIED AS MOOT. Signed by District Judge Robert E. Payne on 10/19/10. (jtho,) (Entered: 10/19/2010)
10/19/2010	<u>240</u>	ORDER granting <u>197</u> Motion to Continue the trial currently scheduled to commence on December 2, 2010 (with jury selection) and evidence on December 6, 2010 is continued generally pending further order after consultation with counsel; it is further ORDERED that the legal contentions are adequately presented and oral argument would not aid the decisional process. Signed by District Judge Robert E. Payne on 10/19/10. (jtho,) (Entered: 10/19/2010)
10/21/2010	<u>241</u>	MOTION to Seal <i>United Guarantys Motion for Expedited, Limited Discovery and for a Continuance of the Sanctions Motion Hearing</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/21/2010)
10/21/2010	<u>242</u>	Memorandum in Support re <u>241</u> MOTION to Seal <i>United Guarantys Motion for Expedited, Limited Discovery and for a Continuance of the Sanctions Motion Hearing</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/21/2010)
10/21/2010	<u>243</u>	REPLY to Response to Motion re <u>203</u> MOTION for Partial Summary Judgment on Count 1 filed by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/21/2010)
10/21/2010	<u>244</u>	MOTION for Expedited Limited Discovery by United Guaranty Residential Insurance Company of North Carolina. (jtho,)(w/sketch proposed Order) Modified on 10/21/2010 (jtho,) (jtho,). Modified text to UNSEAL document on 10/26/2010 (jtho,) (Entered: 10/21/2010)
10/21/2010	<u>245</u>	MOTION to Continue Sanctions Motion Hearing to Permit that Discovery by United Guaranty Residential Insurance Company of North Carolina. (included with Motion for Expedited, Limited Discovery) (jtho,) Modified to Unseal document on 10/26/2010 (jtho,) (jtho,) (Entered: 10/21/2010)
10/21/2010	<u>246</u>	MOTION to Expedite the Resolution of its Motion for Expedited, Limited Discovery and Continuance of Sanctions Motion Hearing by United Guaranty Residential Insurance Company of North Carolina. (w/proposed sketch Order) (jtho,) Modified to UNSEAL document on 10/26/2010 (jtho,) (jtho,) (Entered: 10/21/2010)
10/21/2010	<u>247</u>	Memorandum in Support of <u>244</u> MOTION for Expedited, Limited Discovery, and <u>245</u> MOTION to Continue Sanctions Motion Hearing filed by United Guaranty Residential Insurance Company of North Carolina. (jtho,) (jtho,). Modified to UNSEAL document on 10/26/2010 (jtho,). (Additional attachment(s) added on 10/26/2010: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D). (jtho,) (Entered: 10/21/2010)

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10/21/2010	<u>248</u>	Reply to Motion re <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/21/2010)
10/21/2010	<u>249</u>	REPLY to Response to Motion re <u>186</u> MOTION for Summary Judgment <i>on Count IV of United Guaranty's Counterclaim Against Plaintiff SunTrust Mortgage</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 9)(Brennan, Christyne) (Entered: 10/21/2010)
10/25/2010	<u>250</u>	NOTICE by SunTrust Mortgage, Inc. re <u>244</u> MOTION for Discovery, <u>245</u> MOTION to Continue <i>of Filing Under Seal SunTrust's Opposition to United Guaranty's Motion for Additional Discovery Regarding Sanctions Motion and Consent to the Continuance of the Sanctions Motion Hearing for Other Reasons</i> (Byrum, Jeremy) (Entered: 10/25/2010)
10/25/2010	<u>251</u>	RESPONSE in Opposition re <u>244</u> MOTION for Expedited Limited Discovery and <u>245</u> Consent to Continuance of the Sanctions Motion Hearing for Other Reasons filed by SunTrust Mortgage, Inc. (cgar) (Additional attachment(s) added on 10/29/2010: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (jtho,) Modified docket text and Document UNSEALED; See Order entered 10/26/10. (Entered: 10/25/2010)
10/25/2010		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 10/25/2010. (sneal,) (Entered: 10/26/2010)
10/26/2010		Motion Hearing set for 12/7/2010 at 01:30 PM before District Judge Robert E. Payne. (sneal,) (Entered: 10/26/2010)
10/26/2010	<u>252</u>	ORDER DENYING <u>241</u> Motion to Seal United Guaranty's Motion for Expedited, Limited Discovery as by agreement of the parties; GRANTING <u>244</u> Motion for Expedited Discovery to the extent that United Guaranty may depose Mark Garbowski, Susan Thurman, and Michele Settle if any of the individuals were parties to the 12/18/08 conference call in the Memo in Support of United Guaranty's Motion for Expedited, Limited Discovery and Continuance of Sanctions Motion Hearing to Permit that Discovery, but otherwise DENIED; the depositions shall take place before 10/29/10; <u>245</u> Motion to Continue Sanctions Hearing to Permit that Discovery is DENIED. (SEE ORDER FOR DETAILS). Signed by District Judge Robert E. Payne on 10/25/10. (jtho,) (Entered: 10/26/2010)
10/26/2010	<u>253</u>	RESPONSE in Opposition re <u>212</u> MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> , <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support, <u>187</u> Memorandum in Support, <u>186</u> MOTIO MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment <i>on Count I of SunTrust Mortgage's Third Amended Complaint</i> , <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support, <u>187</u> Memorandum in Support, <u>186</u> MOTIO filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1)(Brennan, Christyne) (Entered: 10/26/2010)
10/28/2010	<u>254</u>	Consent MOTION to Continue <i>Briefing on Motions in Limine</i> by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 10/28/2010)
10/28/2010	<u>255</u>	Memorandum in Support re <u>254</u> Consent MOTION to Continue <i>Briefing on Motions in Limine</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 10/28/2010)
10/29/2010	<u>256</u>	ORDER granting <u>254</u> Motion to Defer Briefing on Motions in Limine. Signed by District Judge Robert E. Payne on 10/28/10. (jtho,) (Entered: 10/29/2010)
10/29/2010	<u>257</u>	ORDER that the Final Pretrial Conference scheduled for 9:30 a.m. on November 13, 2010 is continued generally until further order of the Court. Signed by District Judge Robert E. Payne on 10/29/10. (jtho,) (Entered: 10/29/2010)
10/29/2010	<u>258</u>	STIPULATION AND ORDER Concerning Admissibility of Evidence for Use at Evidentiary Hearing on United Guaranty's Motion for Sanctions. (See Order for Details). Signed by District Judge Robert E. Payne on 10/28/10. (jtho,) (Entered: 10/29/2010)

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10/29/2010	<u>259</u>	ORDER denying <u>153</u> Motion to Have Its Confidential Documents Remain Under Seal; counsel shall take the appropriate steps to remove the documents at issue from Under Seal status and to place them in the records of the Court in unsealed status; the hearing on deft United Guaranty's Motion for Sanctions shall not be closed nor shall the transcript be Under Seal; and in the future, the parties shall file their respective papers on the public record and comply with Local Civil Rule 5 in all respects. Signed by District Judge Robert E. Payne on 10/29/10. (jtho,) (Entered: 10/29/2010)
10/29/2010	<u>260</u>	Rebuttal Brief re <u>212</u> MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment on Count I of SunTrust Mortgage's Third Amended Complaint, <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support, <u>187</u> Memorandum in Support, <u>186</u> MOTIO MOTION to Strike <u>190</u> Memorandum in Support, <u>188</u> MOTION for Summary Judgment on Count I of SunTrust Mortgage's Third Amended Complaint, <u>191</u> Memorandum in Support, <u>189</u> Memorandum in Support, <u>187</u> Memorandum in Support, <u>186</u> MOTIO filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit Exhibit 3)(Manchester, Curtis) (Entered: 10/29/2010)
10/29/2010	<u>261</u>	ORDER denying <u>199</u> Motion to Seal Amended Declaration in light of the Court's Order entered 10/29/10. Signed by District Judge Robert E. Payne on 10/29/10. (jtho,) (Entered: 10/29/2010)
10/29/2010	<u>262</u>	ORDER denying <u>209</u> Motion to Seal its Opposition to United Guaranty's Motion for Summary Judgment on Count I of SunTrust's Third Amended Complaint. Signed by District Judge Robert E. Payne on 10/29/10. (jtho,) (Entered: 10/29/2010)
10/29/2010	<u>263</u>	Memorandum in Opposition re <u>147</u> MOTION for Sanctions filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1A, # <u>2</u> Exhibit 1B, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6A, # <u>8</u> Exhibit 6B, # <u>9</u> Exhibit 6C, # <u>10</u> Exhibit 6D, # <u>11</u> Exhibit 7, # <u>12</u> Exhibit 8, # <u>13</u> Exhibit 9, # <u>14</u> Exhibit 10)(Dumville, S.) (Entered: 10/29/2010)
10/29/2010	<u>264</u>	NOTICE by SunTrust Mortgage, Inc. re <u>263</u> Memorandum in Opposition, Notice of Submission - Exhibits 11 - 20 (Attachments: # <u>1</u> Exhibit 11, # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 13, # <u>4</u> Exhibit 14, # <u>5</u> Exhibit 15, # <u>6</u> Exhibit 16, # <u>7</u> Exhibit 17, # <u>8</u> Exhibit 18, # <u>9</u> Exhibit 19a, # <u>10</u> Exhibit 19B, # <u>11</u> Exhibit 20)(Dumville, S.) (Entered: 10/29/2010)
10/29/2010	<u>265</u>	NOTICE by SunTrust Mortgage, Inc. re <u>263</u> Memorandum in Opposition, Notice of Submission - Exhibits 21 - 30 (Attachments: # <u>1</u> Exhibit 21, # <u>2</u> Exhibit 22, # <u>3</u> Exhibit 23, # <u>4</u> Exhibit 24, # <u>5</u> Exhibit 25, # <u>6</u> Exhibit 26, # <u>7</u> Exhibit 27, # <u>8</u> Exhibit 28, # <u>9</u> Exhibit 29, # <u>10</u> Exhibit 30)(Dumville, S.) (Entered: 10/29/2010)
10/29/2010	<u>266</u>	Declaration re <u>263</u> Memorandum in Opposition, Amended Declaration of Shannon Lutton by SunTrust Mortgage, Inc.. (Dumville, S.) (Entered: 10/29/2010)
10/29/2010	<u>267</u>	Memorandum in Opposition re <u>188</u> MOTION for Summary Judgment on Count I of SunTrust Mortgage's Third Amended Complaint filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(Sabalewski, Travis) (Entered: 10/29/2010)
10/29/2010	<u>268</u>	NOTICE by SunTrust Mortgage, Inc. re <u>267</u> Memorandum in Opposition, Notice of Submission - Exhibits 16 - 24 (Attachments: # <u>1</u> Exhibit 16, # <u>2</u> Exhibit 17, # <u>3</u> Exhibit 18, # <u>4</u> Exhibit 19, # <u>5</u> Exhibit 20, # <u>6</u> Exhibit 21, # <u>7</u> Exhibit 21A - Part 1, # <u>8</u> Exhibit 21A - Part 2, # <u>9</u> Exhibit 22, # <u>10</u> Exhibit 23, # <u>11</u> Exhibit 24)(Sabalewski, Travis) (Entered: 10/29/2010)
10/29/2010	<u>269</u>	NOTICE by SunTrust Mortgage, Inc. re <u>267</u> Memorandum in Opposition, Notice of Submission - Exhibits 25 - 30 (Attachments: # <u>1</u> Exhibit 25 Part 1, # <u>2</u> Exhibit 25 Part 2, # <u>3</u> Exhibit 25 Part 3, # <u>4</u> Exhibit 26, # <u>5</u> Exhibit 27, # <u>6</u> Exhibit 28, # <u>7</u> Exhibit 29, # <u>8</u> Exhibit 30)(Sabalewski, Travis) (Entered: 10/29/2010)
10/30/2010	<u>270</u>	MOTION for Sanctions Against Plaintiff SunTrust Mortgage, Inc. by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u>

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		Proposed Order)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>271</u>	Memorandum in Support re <u>270</u> MOTION for Sanctions <i>Against Plaintiff SunTrust Mortgage, Inc.</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>272</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 9, # <u>2</u> Exhibit 10, # <u>3</u> Exhibit 11, # <u>4</u> Exhibit 12, # <u>5</u> Exhibit 13, # <u>6</u> Exhibit 14, # <u>7</u> Exhibit 15, # <u>8</u> Exhibit 16, # <u>9</u> Exhibit 17, # <u>10</u> Exhibit 18, # <u>11</u> Exhibit 19, # <u>12</u> Exhibit 20, # <u>13</u> Exhibit 21, # <u>14</u> Exhibit 22)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>273</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 23, # <u>2</u> Exhibit 24, # <u>3</u> Exhibit 25, # <u>4</u> Exhibit 26, # <u>5</u> Exhibit 27, # <u>6</u> Exhibit 28, # <u>7</u> Exhibit 29, # <u>8</u> Exhibit 30, # <u>9</u> Exhibit 31)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>274</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 32, # <u>2</u> Exhibit 33, # <u>3</u> Exhibit 34, # <u>4</u> Exhibit 35, # <u>5</u> Exhibit 36, # <u>6</u> Exhibit 37, # <u>7</u> Exhibit 38, # <u>8</u> Exhibit 39, # <u>9</u> Exhibit 40, # <u>10</u> Exhibit 41, # <u>11</u> Exhibit 42, # <u>12</u> Exhibit 43, # <u>13</u> Exhibit 44, # <u>14</u> Exhibit 45)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>275</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, (Attachments: # <u>1</u> Exhibit 46, # <u>2</u> Exhibit 47, # <u>3</u> Exhibit 48, # <u>4</u> Exhibit 49, # <u>5</u> Exhibit 50, # <u>6</u> Exhibit 51, # <u>7</u> Exhibit 52, # <u>8</u> Exhibit 53, # <u>9</u> Exhibit 54)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>276</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>274</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 55)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>277</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 56 (Part 1))(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>278</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibit</i> (Attachments: # <u>1</u> Exhibit 56 (Part 2))(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>279</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 57)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>280</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 58, # <u>2</u> Exhibit 59 (Part 1), # <u>3</u> Exhibit 59 (Part 2))(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>281</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 60, # <u>2</u> Exhibit 61, # <u>3</u> Exhibit 62)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>282</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 63, # <u>2</u> Exhibit 64, # <u>3</u> Exhibit 65 Affidavit, # <u>4</u> Exhibit 65 A, # <u>5</u> Exhibit 65 B, # <u>6</u> Exhibit 65 C)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>283</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re: <u>271</u> Memorandum in Support, (Attachments: # <u>1</u> Exhibit 65 D, # <u>2</u> Exhibit 65 E, # <u>3</u> Exhibit 65 F, # <u>4</u> Exhibit 65 G, # <u>5</u> Exhibit 65 H, # <u>6</u> Exhibit 65 I, # <u>7</u> Exhibit 65 J, # <u>8</u> Exhibit 65 K, # <u>9</u> Exhibit 65 L, # <u>10</u> Exhibit 65 M, # <u>11</u> Exhibit 65 N, # <u>12</u> Exhibit 65 O, # <u>13</u> Exhibit 65 P, # <u>14</u> Exhibit 65 Q)(Brennan, Christyne) (Entered: 10/30/2010)

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		10/30/2010)
10/30/2010	<u>284</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re 271 Memorandum in Support, (Attachments: # <u>1</u> Exhibit 65 R, # <u>2</u> Exhibit 65 S, # <u>3</u> Exhibit 65 T, # <u>4</u> Exhibit 65 U, # <u>5</u> Exhibit 65 V, # <u>6</u> Exhibit 65 W, # <u>7</u> Exhibit 65 X, # <u>8</u> Exhibit 65 Y, # <u>9</u> Exhibit 65 Z, # <u>10</u> Exhibit 66 Declaration)(Brennan, Christyne) (Entered: 10/30/2010).
10/30/2010	<u>285</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re 271 Memorandum in Support, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 66 A, # <u>2</u> Exhibit 66 B, # <u>3</u> Exhibit 66 C, # <u>4</u> Exhibit 66 D, # <u>5</u> Exhibit 66 E, # <u>6</u> Exhibit 66 F, # <u>7</u> Exhibit 66 G, # <u>8</u> Exhibit 66 H, # <u>9</u> Exhibit 66 I)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>286</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re 271 Memorandum in Support, (Attachments: # <u>1</u> Exhibit 66 J, # <u>2</u> Exhibit 66 K, # <u>3</u> Exhibit 66 L, # <u>4</u> Exhibit 66 M, # <u>5</u> Exhibit 66 N, # <u>6</u> Exhibit 66 O, # <u>7</u> Exhibit 66 P, # <u>8</u> Exhibit 66 Q, # <u>9</u> Exhibit 66 R, # <u>10</u> Exhibit 66 S, # <u>11</u> Exhibit 66 T, # <u>12</u> Exhibit 66 U, # <u>13</u> Exhibit 66 V, # <u>14</u> Exhibit 66 W, # <u>15</u> Exhibit 67)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>287</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re 271 Memorandum in Support, (Attachments: # <u>1</u> Exhibit 68, # <u>2</u> Exhibit 69 (Part 1), # <u>3</u> Exhibit 69 (Part 2), # <u>4</u> Exhibit 70, # <u>5</u> Exhibit 71, # <u>6</u> Exhibit 72, # <u>7</u> Exhibit 73, # <u>8</u> Exhibit 74)(Brennan, Christyne) (Entered: 10/30/2010)
10/30/2010	<u>288</u>	NOTICE by United Guaranty Residential Insurance Company of North Carolina re 267 Memorandum in Opposition, of <i>Additional Exhibits</i> (Attachments: # <u>1</u> Exhibit 75 (Part 1), # <u>2</u> Exhibit 75 (Part 2), # <u>3</u> Exhibit 76)(Brennan, Christyne) (Entered: 10/30/2010)
11/01/2010	<u>289</u>	Reply to Motion re 270 MOTION for Sanctions <i>Against Plaintiff SunTrust Mortgage, Inc.</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Brennan, Christyne) (Entered: 11/01/2010)
11/01/2010		Set/Reset Hearings: Evidentiary Hearing set for 11/2/2010 at 09:30 AM before District Judge Robert E. Payne. (sneal,) (Entered: 11/01/2010)
11/02/2010	<u>290</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Parties by counsel. Evidentiary Hearing held on 11/2/2010. Defendant adduced evidence. Court adjourned at 6:10 p.m. to return tomorrow at 9:30 a.m. for further proceedings. (Court Reporter Peppy Peteron, OCR.) (sneal,) (Entered: 11/02/2010)
11/02/2010		Set/Reset Hearings: Evidentiary Hearing set for 11/3/2010 at 09:00 AM before District Judge Robert E. Payne. (sneal,) (Entered: 11/02/2010)
11/02/2010	<u>291</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Parties by counsel. Defendant continued to adduce evidence. Court adjourned at 6:05 p.m. to return tomorrow for a continuation of this hearing. Evidentiary Hearing held on 11/2/2010. (Court Reporter Peppy Peterson, OCR.) (sneal,) (Entered: 11/03/2010)
11/03/2010	<u>292</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Parties by counsel. Evidentiary Hearing held on 11/4/2010 continued from yesterday. Defendant continued to adduce evidence; rested. Closing arguments had. The Court will allow additional briefing on the issues raised in this hearing. (Court Reporter Diane Daffron, OCR.) (sneal,) (Entered: 11/04/2010)
11/05/2010	<u>293</u>	ORDER that as set forth on the record on November 3, 2010, the parties shall file briefs as outlined in Order (SEE ORDER FOR DETAILS). Signed by District Judge Robert E. Payne on 11/4/10. (jtho,) (Entered: 11/05/2010)
11/05/2010		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 11/5/2010. (sneal,) (Entered: 11/15/2010)
11/09/2010	<u>294</u>	ORDER that the final pretrial conference in this action is scheduled for 4/14/11 at 10:00 a.m. and the jury trial is scheduled for 5/2/11 at 9:30 a.m. the parties are further ORDERED to convene with Judge Dohnal forthwith. Signed by District

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		Judge Robert E. Payne on 11/9/10. (jtho,) (Entered: 11/09/2010)
11/09/2010		Set/Reset Hearings: Final Pretrial Conference set for 4/14/2011 at 10:00 AM before District Judge Robert E. Payne. Jury Trial set for 5/2/2011 at 09:30 AM before District Judge Robert E. Payne. (sneal,) (Entered: 11/09/2010)
11/12/2010		Set/Reset Hearings: Settlement Conference set for 12/15/2010 at 10:00 AM before Magistrate Judge Dennis W. Dohnal. (dtho,) (Entered: 11/12/2010)
11/12/2010	<u>295</u>	TRANSCRIPT of proceedings held on November 3, 2010 before Judge Robert E. Payne. Court Reporter Diane Daffron, telephone number 804 916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/13/2010. Redacted Transcript Deadline set for 1/12/2011. Release of Transcript Restriction set for 2/10/2011.(daffron, diane) (Entered: 11/12/2010)
11/12/2010	<u>296</u>	Notice of Filing of Official Transcript re <u>295</u> . (jtho,) (Entered: 11/12/2010)
11/19/2010	<u>297</u>	JURY PRETRIAL ORDER setting jury trial to be held beginning at 9:30 a.m. on 5/2/11; fptc set at 10:00 a.m. on 4/14/2011 at 10:00 a.m.. Signed by District Judge Robert E. Payne on 11/19/2010. (sneal,) (Entered: 11/22/2010)
11/22/2010	<u>298</u>	Memorandum <i>Respecting SunTrust's Fraud on the Court and Abuse of the Judicial Process Through Its Assertion of its Fraud Claims</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit)(Brennan, Christyne) (Entered: 11/22/2010)
11/22/2010	<u>299</u>	Memorandum <i>Respecting the Legal Standard for the Imposition of Sanctions Against SunTrust Mortgage</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Brennan, Christyne) (Entered: 11/22/2010)
11/22/2010	<u>300</u>	Response to November 5, 2010 Order filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Proposed Order Exhibit 1 - SunTrust Proposed Sanctions Order)(Byrum, Jeremy) (Entered: 11/22/2010)
11/22/2010	<u>301</u>	Response to November 5, 2010 Order filed by SunTrust Mortgage, Inc.. (Byrum, Jeremy) (Entered: 11/22/2010)
12/03/2010	<u>302</u>	Response Brief <i>Respecting SunTrust's Fraud on the Court and Abuse of the Judicial Process Through Its Assertion of Its Fraud Claims</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit)(Brennan, Christyne) (Entered: 12/03/2010)
12/03/2010	<u>303</u>	Response Brief <i>Regarding the Legal Standard for the Imposition of Sanctions Against SunTrust Mortgage</i> filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Brennan, Christyne) (Entered: 12/03/2010)
12/03/2010	<u>304</u>	Discovery Plan by SunTrust Mortgage, Inc..(Toepp, Alison) (Entered: 12/03/2010)
12/03/2010	<u>305</u>	Response to 299 Memorandum, <i>United Guaranty's Post-Sanctions Hearing Brief Respecting the Legal Standard for the Imposition of Sanctions</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Byrum, Jeremy) (Entered: 12/03/2010)
12/03/2010	<u>306</u>	Response to 298 Memorandum, <i>United Guaranty's Brief Respecting SunTrust's Fraud on the Court and Abuse of the Judicial Process Through Its Assertion of Its Fraud Claims</i> filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(Byrum, Jeremy) (Entered: 12/03/2010)
12/07/2010	<u>307</u>	ORDER denying <u>212</u> Motion to Strike Motion for Summary Judgment and Memorandums in Support. Signed by District Judge Robert E. Payne on 12/6/10. (jtho,) (Entered: 12/07/2010)

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12/07/2010		Set/Reset Hearings: Motion Hearing set for 12/8/2010 at 02:30 PM before District Judge Robert E. Payne. (sneal,) (Entered: 12/07/2010)
12/07/2010	<u>308</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Parties by counsel. Arguments had on the Parties Various Motions for Summary Judgment. The hearing is continued until tomorrow at 2:30 p.m. for futher arguments. Motion Hearing held on 12/7/2010. (Court Reporter Diane Daffron, OCR.) (sneal,) (Entered: 12/08/2010)
12/08/2010	<u>309</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Motion Hearing held on 12/8/2010. Parties by counsel. Arguments had on Deft's Motion for Sanctions. The Court informed counsel after hearing arguments that all of the motions for summary judgment argued yesterday, and some today, will be denied. The Deft's Motions For Sanctions is taken under advisement. (Court Reporter Peppy Peterson, OCR.) (sneal,) (Entered: 12/08/2010)
12/10/2010	<u>310</u>	ORDER denying <u>203</u> Motion for Partial Summary Judgment on Count I; denying <u>188</u> Motion for Summary Judgment on Count I of Suntrust Mortgage's Third Amended Complaint; and denying United Guaranty's <u>186</u> Motion for Summary Judgment on Count IV of United Guaranty's Counterclaim Against Suntrust. Signed by District Judge Robert E. Payne on 12/10/10. (jtho,) (Entered: 12/10/2010)
12/13/2010	<u>311</u>	TRANSCRIPT of proceedings held on December 7, 2010 before Judge Robert E. Payne. Court Reporter Diane Daffron, telephone number 804 916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 1/12/2011. Redacted Transcript Deadline set for 2/14/2011. Release of Transcript Restriction set for 3/14/2011.(daffron, diane) (Entered: 12/13/2010)
12/13/2010	<u>312</u>	TRANSCRIPT of proceedings held on December 8, 2010 before Judge Robert E. Payne. Court Reporter Peppy Peterson, telephone number 804-916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 1/12/2011. Redacted Transcript Deadline set for 2/14/2011. Release of Transcript Restriction set for 3/14/2011. (peterson, peppy) (Entered: 12/13/2010)
12/15/2010		Minute Entry for proceedings held before Magistrate Judge Dennis W. Dohnal: Settlement Conference held on 12/15/2010. (6:00) (dtho,) (Entered: 12/15/2010)
12/16/2010	<u>313</u>	Notice of Filing of Official Transcripts <u>311</u> and <u>312</u> . (jtho,) (Entered: 12/16/2010)
12/16/2010	<u>314</u>	ORDER that it is hereby ORDERED that by 1/7/11, United Guaranty shall file a statement of position as outlined in full details in Order, SunTrust shall file its response by 1/24/11 and United Guaranty shall file its reply by 1/31/11; See Order for Details. Signed by District Judge Robert E. Payne on 12/15/10. (jtho,) (Entered: 12/16/2010)
12/21/2010	<u>315</u>	NOTICE by SunTrust Mortgage, Inc. <i>Supplemental Submission Regarding Count II Scheduling</i> (Attachments: # <u>1</u> Exhibit Revised Proposed Count II Schedule, # <u>2</u> Exhibit Joint Submission Regarding Case Scheduling, # <u>3</u> Exhibit 12/08/10 Transcript, # <u>4</u> Exhibit 05/24/10 Transcript)(Toepp, Alison) (Entered: 12/21/2010)
12/21/2010	<u>316</u>	MOTION to Consolidate All Claims for Trial and Set Pretrial Deadlines for Count II by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Proposed Order)(Brennan, Christyne) (Entered: 12/21/2010)
12/21/2010	<u>317</u>	Memorandum in Support re <u>316</u> MOTION to Consolidate All Claims for Trial and Set Pretrial Deadlines for Count II filed by United Guaranty Residential Insurance Company of North Carolina. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Brennan, Christyne) (Entered: 12/21/2010)
01/03/2011	<u>318</u>	Opposition to United Guaranty's Motion to Reconsolidate All Claims for Trial and Set Pretrial Deadlines for Count II filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit Joint Submission, # <u>2</u> Exhibit Revised Proposed Count II Schedule, # <u>3</u> Exhibit 12/8/10 Transcript, # <u>4</u> Exhibit Supplemental Submission

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		Regarding Count II, # <u>5</u> Exhibit 5/24/10 Transcript, # <u>6</u> Exhibit Proposed Order)(Toepp, Alison) (Entered: 01/03/2011)
01/07/2011	<u>319</u>	Brief in Support of the Admission of the Testimony of Joshua Gold and Miles Dumville filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 01/07/2011)
01/10/2011	<u>320</u>	TRANSCRIPT of proceedings held on November 1, 2010 before Judge Robert E. Payne. Court Reporter Peppy Peterson, telephone number 804-916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/9/2011. Redacted Transcript Deadline set for 3/14/2011. Release of Transcript Restriction set for 4/11/2011. (peterson, peppy) (Entered: 01/10/2011)
01/10/2011	<u>321</u>	TRANSCRIPT of proceedings held on November 2, 2010 before Judge Robert E. Payne. Court Reporter Peppy Peterson, telephone number 804-916-2267. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/9/2011. Redacted Transcript Deadline set for 3/14/2011. Release of Transcript Restriction set for 4/11/2011. (peterson, peppy) (Entered: 01/10/2011)
01/10/2011	<u>322</u>	Reply to Motion re <u>316</u> MOTION to Consolidate All Claims for Trial and Set Pretrial Deadlines for Count II filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 01/10/2011)
01/11/2011	<u>323</u>	Notice of Filing of Official Transcripts re <u>320</u> and <u>321</u> . (jtho,) (Entered: 01/11/2011)
01/17/2011		for proceedings held before District Judge Robert E. Payne: Telephone Conference held on 1/17/2011. (sneal,) (Entered: 01/20/2011)
01/24/2011	<u>324</u>	MOTION in Limine to Preclude Introduction of Evidence of or Reference to Matters Involving SunTrust's Outside Counsel by SunTrust Mortgage, Inc.. (Byrum, Jeremy) (Entered: 01/24/2011)
01/24/2011	<u>325</u>	Memorandum in Support re <u>324</u> MOTION in Limine to Preclude Introduction of Evidence of or Reference to Matters Involving SunTrust's Outside Counsel and in Opposition to United Guaranty's Being Permitted to Call Josh Gold and Miles Dumville as Witnesses at Trial filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Byrum, Jeremy) (Entered: 01/24/2011)
01/25/2011	<u>326</u>	Opposition to <u>319</u> Brief in Support Regarding United Guaranty's Being Permitted to Call Josh Gold and Miles Dumville as Witnesses at Trial and Memorandum In Support of Motion In Limine to Preclude United Guaranty's Introduction of Evidence Requiring SunTrust's Trial Counsel to Testify (duplicate filed at request of Clerk's office) filed by SunTrust Mortgage, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(Byrum, Jeremy) (Entered: 01/25/2011)
01/31/2011	<u>327</u>	Reply to <u>319</u> Brief in Support of the Admission of the Testimony of Joshua Gold and Miles Dumville filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 01/31/2011)
02/07/2011	<u>328</u>	RESPONSE in Opposition re <u>324</u> MOTION in Limine to Preclude Introduction of Evidence of or Reference to Matters Involving SunTrust's Outside Counsel filed by United Guaranty Residential Insurance Company of North Carolina. (Brennan, Christyne) (Entered: 02/07/2011)
02/08/2011	<u>329</u>	ORDER that the Final Pretrial Conference scheduled to commence at 10:00 a.m. April 15, 2011 is rescheduled to 10:00 a.m. April 5 and 6, 2011. Signed by District Judge Robert E. Payne on 2/7/11. (jtho,) (Entered: 02/08/2011)